

**Agenda**  
**1489<sup>th</sup> Meeting of the Board of Directors**  
**January 26, 2023**

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- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
  - A. December 8, Board Meeting
  - B. January 12, 2023 Special Board Meeting
  - C. December 8, 2022 Executive Session
  - D. January 12, 2023 Executive Session
  - E. January 15, 2023 Emergency Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
  - Victoria Stanley, Train Operator
  - Quavena Hall, Bus Operator
  - Raynell Redd, Bus Operator
  - MTPD “Winter Wonderland” Bus Team
    - Shandha Louis, Director of Engagement and Continuous Improvement, MTPD
    - Lavanya Poteau, Principal Strategic Program Manager, MTPD
    - Sgt. Charles Page, Youth Service Division, MTPD
    - Jewell Bell, Acting Vice President, Bus Transportation
- V. Public Comment .....Mr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Meyer
- VIII. Report by Chair .....Mr. Smedberg
  - A. Swearing-in New Board Members – April Rai and Spring Worth
  - B. *Reappointment of Riders’ Advisory Council Members*
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital Committee .....Mr. Letourneau
  - A. Authorization for Public Hearings on the  
Proposed FY2024 Operating and Capital Budget  
and FY2024-2029 Capital Improvement Program
- XI. Consent Items.....Mr. Smedberg
  - A. Implementing Reforms to the Office of the  
Inspector General
  - B. Indirect Cost Rate Adjustment

- XII. Reports by
- NVTC .....Mr. Smedberg

D.C. ....Ms. Babers

WSTC.....Mr. Ports

Federal Government.....Ms. Kline

XIII. Adjournment